

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 20, 1981 AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:11 p.m. The meeting was adjourned by Deputy Mayor Mitchell at 2:38 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-not present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-excused by R-253708 (vacation).

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-not present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Apr-20-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Golding-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Apr-20-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by City Manager Ray T. Blair, Jr.

Apr-20-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Apr-20-1981 ITEM-30:

DESCRIPTION: (This group will arrive at approximately 2:00_p.m.) INTRODUCTION of CAPTAIN SAFETY to the San Diego City Council by Marie Hitchcock. She will be accompanied by thirty kindergarten children from ENCANTO ELEMENTARY SCHOOL.

FILE: MEET

COUNCIL ACTION:

(Tape location: A040-106).

Students introduced "Captain Safety" and were welcomed by the Council.

Apr-20-1981 * ITEM-50:

DESCRIPTION: (O-81-201) Incorporating a portion of RANCHO LOS PENASQUITOS into R-1-5 ZONE, located between Mannix Road and Arucauna Way, in the Penasquitos East Community Plan Area. (Case-5-80-019. DISTRICT-1. Introduced on 4/7/81. Council voted 9-0.)

FILE: ZONE 4/20/81

COUNCIL ACTION:

(Tape location: A106-110).

Adopted as Ordinance O-15488 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-51:

DESCRIPTION: (O-81-202) Incorporating a portion of RANCHO LOS PENASQUITOS into R-1-5 Zone, located on the north side of Los Penasquitos Canyon between Birds Nest and Park Village Roads, in the Penasquitos East Community Plan Area. (Case-5-80-020. DISTRICT-1. Introduced on 4/7/81. Council voted 9-0.)

FILE: ZONE 4/20/81

COUNCIL ACTION:

(Tape location: A106-110).

Adopted as Ordinance O-15489 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-52:

DESCRIPTION: (O-81-199) Incorporating portions of LOTS 4 and 5, H. L. BARROW'S SUBDIVISION, MAP-704 into M-1B ZONE, located on the north side of Eastgate Mall between I-805 and Miramar Road, in the University Community Plan Area.

(Case-5-80-093. DISTRICT-5. Introduced on 4/7/81. Council voted 8-0.

District 8 not present.)

FILE: ZONE 4/20/81

COUNCIL ACTION:

(Tape location: A106-110).

Adopted as Ordinance O-15490 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-53:

DESCRIPTION: (O-81-200) Incorporating a portion of PUEBLO LOT 1120 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CO ZONE, located on the

south side of Hotel Circle South between Hotel Circle Court and Allen Road.

(Case-5-80-099. DISTRICT-5. Introduced on 4/7/81. Council voted 9-0.)

FILE: ZONE 4/20/81

COUNCIL ACTION:

(Tape location: A106-110).

Adopted as Ordinance O-15491 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-1765)

For the purchase of CONCRETE SAND, PLASTER SAND, CONCRETE AGGREGATE, AND FILL

SAND as may be required for a period of one year ending March 31, 1982:

Conrock Company for Sections I, III, and V; Nelson & Sloan for Section II, with a potential first year escalation of 10%, with an option to renew for an additional one-year period; and Fenton Material Co. for Section IV, with an

option to renew for an additional one-year period, for an estimated cost, including tax, terms and escalation, of \$206,638.50. BID-3871

Subitem-B: (R-81-1769)

For the RENTAL OF CONSTRUCTION EQUIPMENT as may be required for a period of one year ending March 31, 1982: Hertz Equipment Rentals for Item 1, BACKHOE WITHOUT OPERATOR and Item 3, FOUR WHEEL DRIVE LOADER WITHOUT OPERATOR;

National Equipment Rental for Item 2, BACKHOE WITH OPERATOR; Ram Rod Rentals for Item 4, LOADER, FOUR WHEEL DRIVE, WITH OPERATOR, Item 6, LOADER WITH OPERATOR, Item 10, REGULAR TRACK DOZER WITH OPERATOR, JOHN DEERE 750, and Item

16, REGULAR TRACK DOZER WITH OPERATOR JOHN DEERE 850 OR CAT. D-8; Hawthorne

Rent It Service for Item 5, SKIPLOADER WITHOUT OPERATOR; California Crane and Rigging Service for Item 7, HYDROCRANE WITH OPERATOR; E. A. Rutledge, Inc. for Item 8, GRADALL, G1000 WITH OPERATOR; Anderson Drilling for Item 9, TRUCK MOUNTED DRILLING EQUIPMENT and Item 11, REGULAR TRACK DOZER WITHOUT OPERATOR;

Bob's Gradall for Item 12, GRADALL, G880 WITH OPERATOR; The Toolshed, Inc. for Item 13, HYDROHAMMER WITHOUT OPERATOR; Penhall Company for Item 14, HYDROHAMMER WITH OPERATOR; and Al's 690 for Item 15, BACKHOE WITH OPERATOR,

for a total estimated cost, including tax and terms, of \$174,010.26. BID-3817

Subitem-C: (R-81-1768)

For furnishing PHOTOGRAPHIC FILM AND SUPPLIES as may be required for a period of ten months beginning April 1, 1981 through January 31, 1982: Camera Mart for SCHEDULE I, Items 1 through 33 PHOTOGRAPHIC FILM AND SUPPLIES, and SCHEDULE II, Items 1 through 8 POLAROID FILM; and TFI Electrical Supply for SCHEDULE III, Items 1 through 22 MISCELLANEOUS SUPPLIES, for a total estimated cost, including tax and terms, of \$135,542.31. BID-3879

Subitem-D: (R-81-1764)

Jimmy Gilbert's Pumping Service for furnishing REMOVAL AND DISPOSAL OF RAGS AND VARIOUS OTHER MATERIALS FROM SEWAGE FLOW AT PUMP STATIONS NO. 1 AND NO. 2

as may be required for a period of one year beginning approximately May 1, 1981 through April 30, 1982, for an estimated cost, including terms, of \$75,600. BID-3846

Subitem-E: (R-81-1766)

Case Power & Equipment for the purchase of ONE MEDIUM TRACTOR WITH 3/4 CUBIC YARD FRONT LOADER AND EXTENDABLE BACKHOE (Case Model 580C) for an actual cost,

including tax and terms, of \$29,464.82. BID-3886

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160)

Subitem-A adopted as Resolution R-254012.

Subitem-B adopted as Resolution R-254013.

Subitem-C adopted as Resolution R-254014.

Subitem-D adopted as Resolution R-254015.

Subitem-E adopted as Resolution R-254016.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-101:

DESCRIPTION: (R-81-1761) AWARDING A CONTRACT to Parkson Corporation for REFURBISHING AND REFITTING ONE CITY-OWNED AQUA GUARD TRAVELING SCREEN for an

actual cost, including terms and estimated freight, of \$35,400; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$35,400 within Sewer Revenue Fund

(41506) from CIP-46-009, South Bay/Pt. Loma Wastewater Treatment Plant

(70292) to Pt. Loma Treatment Plant Maintenance (70235). BID-3919L

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254017.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-102:

DESCRIPTION: (R-81-1795) Declaring Pacific Seating Company to be in DEFAULT of its contract adopted by RESOLUTION NO. R-251817 on August 18, 1980, for CONSTRUCTION OF CIVIC THEATRE-REHABILITATION, SCHEDULE V,

UPHOLSTERY, to
reupholster 3,000 seats in the Civic Theatre. (Centre City Community Area.
DISTRICT-8.)

FILE: CONT Pacific Seating Co.

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254018.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-103:

DESCRIPTION: (R-81-1772) INVITING BIDS for CONSTRUCTION OF THE OCEAN
BEACH

LIFEGUARD FACILITY on Specifications Document No. A-00190; authorizing a
CONTRACT with the lowest responsible and reliable bidder; authorizing the
EXPENDITURE, not to exceed \$149,500 from Capital Outlay Fund No. 30245 and
\$139,370 from Transient Occupancy Tax Facilities Reserve Special Revenue Fund
No. 81150 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. BID-3929 (Ocean Beach
Community Area. DISTRICT-2.)

FILE: A-00190

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254019.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-104:

DESCRIPTION: (R-81-1771) INVITING BIDS for the CONSTRUCTION OF MIRAMAR
DAM

TEST HOLES on Specifications Document No. A-00188; authorizing a CONTRACT with
the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND
COMPTROLLER to TRANSFER \$33,000 within the Water Operating Fund (41500) from
the Unallocated Reserve (70669) to Dams and Reservoir Operations (70322);
authorizing the EXPENDITURE, not to exceed \$35,000 from the Water Operations
Fund 41500 for said project and related costs, and authorizing the AUDITOR AND

COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3935 (Scripps Miramar Ranch Community Area. DISTRICT-5.)

FILE: A-00188

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254020.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-105:

DESCRIPTION: (R-81-1773) INVITING BIDS for the CONSTRUCTION OF GRAPE STREET

PICNIC AREA LIGHTING on Specifications Document No. A-00189; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$28,000 from Capital Outlay Fund No. 30245, CIP-21-002.3 for said project and related costs, and authorizing the AUDITOR AND

COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3936 (Balboa Park Community Area. DISTRICT-8.)

FILE: A-00189

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254021.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-106:

DESCRIPTION: (R-81-1774) INVITING BIDS for the CONSTRUCTION OF MARKET STREET

DRAIN BETWEEN 15TH STREET AND 16TH STREET on Specifications Document No. A-00186; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$59,000 from CIP-11-166, CDBG Fund 18517, Dept. 5988, Org. 8804; \$6,000 from CIP-11-166, Fund 30245; and \$1,335 from CIP-58-007, Fund 30245 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering

department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3937 (Centre City Community Area. DISTRICT-8.)

FILE: A-00186

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254022.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-107:

DESCRIPTION: (R-81-1770) INVITING BIDS for the INSTALLATION OF GASOLINE VAPOR

RECOVERY SYSTEMS-(6 LOCATIONS) on Specifications Document No. A-00187;

authorizing a CONTRACT with the lowest responsible and reliable bidder;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to

exceed \$2,977 from CIP-37-002, Energy Conservation Improvements to

CIP-37-001.1, Minor Public Works Improvements; authorizing the EXPENDITURE,

not

exceed \$48,000 from Capital Outlay Fund No. 30245, CIP-37-001.1 for said

project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon

advice from the administering department, to TRANSFER excess budgeted funds,

if any, to the appropriate reserves. BID-3938 (Various Community Areas.

DISTRICT-1, DISTRICT-3, DISTRICT-6 and DISTRICT- 8.)

FILE: A-00187

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254023.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-108:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of MURRAY-FRAZEE SUBDIVISION, a 3-lot subdivision located southeasterly of Murray C

Road and Frazee Road: (DISTRICT-5.)

Subitem-A: (R-81-1866)

Authorizing the execution of an AGREEMENT with Sunroad Investment Corporation for the installation and completion of improvements.

Subitem-B: (R-81-1865)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Murray-Frazee Subdivision

COUNCIL ACTION:

(Tape location: A110-128 and A140-160)

Subitem-A adopted as Resolution R-254024.

Subitem-B adopted as Resolution R-254025.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-109:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of TENNIS RANCH UNIT NO. 5, a 54-lot subdivision located northeasterly of Pomerado Road and Cloudesly Drive: (DISTRICT-1.)

Subitem-A: (R-81-1702)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1701)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-1738)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. that will obligate said corporation to pay that portion of the cost for a traffic signal system at Escala Drive and Pomerado Road intersection, that is the responsibility of Tentative Map TM-77-107, if and when the City requires the traffic signal.

FILE: SUBD Tennis Ranch Unit No. 5

COUNCIL ACTION:

(Tape location: A110-128 and A140-160)

Subitem-A adopted as Resolution R-254026.

Subitem-B adopted as Resolution R-254027.

Subitem-C adopted as Resolution R-254028.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-not
present.

Apr-20-1981 * ITEM-110:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of TENNIS RANCH UNIT NO. 6, a 40-lot subdivision located northeasterly of Pomerado Road and Cloudesly Drive: (DISTRICT-1.)

Subitem-A: (R-81-1655)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc., for the installation and completion of improvements.

Subitem-B: (R-81-1654)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Tennis Ranch Unit No. 6

COUNCIL ACTION:

(Tape location: A110-128 and A140-160)

Subitem-A adopted as Resolution R-254029.

Subitem-B adopted as Resolution R-254030.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-not
present.

Apr-20-1981 * ITEM-111:

DESCRIPTION: (R-81-1469) Authorizing an AMENDMENT to the SUBDIVISION AGREEMENT

for Cambridge Colony Unit No. 1, to provide for the SUBSTITUTION of Treetops

Unlimited for Roy G. Andersen and Nancy R. Andersen, as subdivider; accepting

PERFORMANCE BOND NO. 731 09 82 issued by the American Insurance Company in the

sum of \$2,002,431 as surety for the required improvements, and RELEASING the Instrument of Credit issued by La Jolla Federal Savings and Loan Association; declaring that the public improvements to be constructed pursuant to the aforementioned subdivision agreement shall be completed by August 1, 1982, as provided by the above amendment. (Located on both sides of Genesee Avenue between Alifan Mt. Drive and Marlesta Street. Clairemont Mesa Community Area. DISTRICT-5.)

FILE: SUBD Cambridge Colony Unit No. 1

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254031.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-112:

DESCRIPTION: (R-81-1791) SUBSTITUTING BOND NO. 101826, issued by Developers Insurance Company in the amount of \$144,376.43, as Exhibit C in the agreement for Valle Del Mar Subdivision; RELEASING BOND NO. LO5-052383, issued by Balboa Insurance Company in the amount of \$144,376.43. (DISTRICT-1.)

FILE: SUBD Valle Del Mar

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254032.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-113:

DESCRIPTION: (R-81-1730) SETTING a PUBLIC HEARING on the INTENTION to VACATE

SMITH STREET between Congress Street and Interstate 5/AT&SF Railroad rights-of-way. (A Parcel Map is required. Old Town Community Area.

DISTRICT-2.

FILE: STRT J-2372

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254033.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-not
present.

Apr-20-1981 * ITEM-114:

DESCRIPTION: (R-81-1823) DESIGNATING April 24, 1981 as the date upon which all property in the ADAMS AVENUE (I-15 to Van Dyke Avenue) UNDERGROUND UTILITY DISTRICT must be ready to receive underground service and July 1, 1981 as the date for the removal of all overhead utility facilities. (Kensington Community Area. DISTRICT-3.)

FILE: STRT K-0110

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254034.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-115:

DESCRIPTION: (R-81-1859) Authorizing the execution of a DEED conveying to San Diego Gas & Electric Company, an easement for overhead electrical facilities affecting LOTS 3 and 4 in SECTION 31, TOWNSHIP 14 SOUTH, RANGE 1 EAST and LOT 4 in SECTION 36, TOWNSHIP 14 SOUTH, RANGE 1 WEST, SAN BERNARDINO BASE & MERIDIAN - SAN VICENTE RESERVOIR. (Located near the intersection of Moreno Avenue and Vigilante Road, south of San Vicente Reservoir.)

FILE: DEED F-834

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254035.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-116:

DESCRIPTION: (R-81-1816) Authorizing the execution of an AGREEMENT with the County of San Diego for CITY'S USE of a County HIGHWAY EASEMENT located on the east side of Pomerado Road, approximately 1290 feet north of Stone Canyon Road

in the Poway area. (Rancho Bernardo Community Area. DISTRICT-1.)

FILE: -

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Returned to City Manager.

MOTION BY GOTCH TO RETURN TO CITY MANAGER BLAIR AT THE CITY MANAGER'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-117:

DESCRIPTION: (R-81-1796) Authorizing the execution of an AMENDMENT to AGREEMENT with Boyle Engineering Corporation for ENGINEERING SERVICES in connection with STUDIES FOR FLOOD AND SEDIMENT CONTROL in the San Pasqual Valley; authorizing the EXPENDITURE of \$9,600 from Water Utilities Operating Fund 41500 for the above services; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$9,600 within the Water Utilities Operating Fund 41500 from the Unallocated Reserve 70669 to Water Engineering Services 70646 for this project. (San Pasqual Community Planning Area.)

FILE: -

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Returned to City Manager.

MOTION BY GOTCH TO RETURN TO CITY MANAGER BLAIR AT THE CITY MANAGER'S REQUEST.

Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-not present.

Apr-20-1981 ITEM-118:

DESCRIPTION: (R-81-1824) (Continued from the Meeting of April 20, 1981; last continued at the City Manager's request.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Engineering Alliance Corporation to provide additional services to complete plans, specifications and related services for the NATURAL HISTORY MUSEUM FIRE AND LIFE SAFETY IMPROVEMENTS; authorizing the

EXPENDITURE of the sum not to exceed \$10,700 from Capital Outlay Fund 30245 for the above services and related project costs. (Balboa Park Community Area.

DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Continued to April 27, 1981.

MOTION BY GOTCH TO CONTINUE TO APRIL 27, 1981, AT CITY MANAGER BLAIR'S REQUEST. Second by Williams. Passed by the following vote: Mitchell-yea.

Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-not present.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Apr-20-1981 * ITEM-119:

DESCRIPTION: (R-81-1846) Amending COUNCIL RESOLUTION R-218325, subject to the approval and concurrence of the Board of Supervisors of the County of San Diego, to RECONSTITUTE the Task Force on Mission Trails Regional Park as follows: (1) Two members from the San Diego City Council to be comprised of Council District 4 and 7; (2) Two members from the County Board of Supervisors; (3) One member from the La Mesa City Council; and (4) One member from the Santee City Council; declaring that the purpose of the Regional Park Task Force is to advise the various public bodies on matters relating to the development of the Regional Park; declaring that STAFF SERVICE provided by the City will be on a reasonable basis, as determined by the City Manager.

(DISTRICT-7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254036.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-120:

DESCRIPTION: (R-81-1831) Authorizing PAY-IN-LIEU of the issuance of twenty coupons to Bank of America N.T. & S.A., San Francisco, to replace Coupon #36, due June 1, 1979, from the City of San Diego Sewer Revenue Bonds 1961, Series Bonds #24579/98, 4.00%, due June 1, 2001, which have been lost, mislaid, destroyed or stolen.

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254037.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 * ITEM-121:

DESCRIPTION: (R-81-1797) Authorizing the CITY MANAGER to submit claims to SANDAG for a total of \$933,800 in Local Transportation Funds (LTF) for ten bicycle projects.

FILE: MEET

COUNCIL ACTION:

(Tape location: A110-128 and A140-160).

Adopted as Resolution R-254038.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 ITEM-150:

DESCRIPTION: (R-81-1728) Confirming the REAPPOINTMENT by the MAYOR of Betty J. Foster to serve as a MEMBER of the FUNDS COMMISSION in the category of "Bank Official" for a four-year term ending January 28, 1985. (See Rules Committee Consultant Analysis RULES-81-7.)

COMMITTEE ACTION:

Reviewed by Rules on 4/6/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A188-192).

Adopted as Resolution R-254039.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 ITEM-151:

DESCRIPTION: (R-81-1758) Confirming the REAPPOINTMENTS by the MAYOR of Mary L. Worthington, Marjorie M. Lee and Katherine L. Cline to the ADVISORY BOARD ON WOMEN for two-year terms ending March 1, 1983. (See Rules Committee Consultant Analysis RULES-81-7.)

COMMITTEE ACTION:

Reviewed by Rules on 4/6/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A192-200).

Adopted as Resolution R-254040.

MOTION BY GOLDING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 ITEM-200:

DESCRIPTION: (R-81-165) (Continued from the Meeting of March 23, 1981; last continued at the City Manager's request.) AWARDING A CONTRACT to Pinkerton's, Inc. for furnishing SECURITY GUARD SERVICE THROUGHOUT PENASQUITOS OPEN SPACE

PARK PRESERVE as may be required for a period of one year ending March 31, 1982, for an actual cost for first year, including terms, of \$28,182, with an option to renew for two additional one-year periods at prices not to exceed 7.7% per year of prices in effect at the end of the initial year. BID-3828

FILE: MEET

COUNCIL ACTION:

(Tape location: A160-188).

Adopted as Resolution R-254042.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Apr-20-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 2:38 p.m.

DESCRIPTION:

(R-81-1558) Authorizing the execution of a thirty year LEASE AGREEMENT with SEAFORTH SPORTFISHING CORPORATION for construction, operation and maintenance of a SPORTFISHING HEADQUARTERS with incidental uses in Mission Bay Park at 1717 Quivira Road, for a minimum annual rent of \$61,000 against specified percentages of gross income. (See City Manager Report CMR-81-85 and PFR Committee Consultant Analysis PFR-81-10. Mission Bay Community area. DISTRICT-6.)

COMMITTEE ACTION:

Initiated by PFR on 4/8/81. Recommendation to ADOPT the Resolution with the revision that percentage rents be reviewed every 5 years instead of every 10 years. Districts 2, 3, 5 and 7 voted yea. District 6 voted nay.

FILE: LEAS Seaforth Sportfishing Corp.

COUNCIL ACTION: (Tape location: A200-362).

Adopted as Resolution R-254041.

MOTION BY GOTCH TO ADOPT WITH THE CONDITION IN THE AGREEMENT THAT".

. . AT

LEAST FOUR (4) MONTHS PRIOR TO THE END OF EACH TENTH YEAR

THEREAFTER. . .

SHALL NEGOTIATE IN GOOD FAITH TO ADJUST THE PERCENTAGE RATE(S). . ." BE CHANGED TO EACH FIFTH YEAR. Second by Williams. Passed by the following

vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.